

SEARCHED INDEXED

SEARCHED
UNIT

31 JAN 84 04 52z

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FEDERAL BUREAU
OF INVESTIGATION

RR HQ CV DL EP HO KX NY PX SA

DE AT

P 030023Z JAN 84

FM ATLANTA (145A-763) (P) (SQ 6)

TO DIRECTOR ROUTINE

CLEVELAND ROUTINE

DALLAS ROUTINE (INFO)

EL PASO ROUTINE (INFO)

HOUSTON ROUTINE (INFO)

KNOXVILLE ROUTINE (INFO)

NEW YORK ROUTINE (INFO)

PHOENIX ROUTINE

SAN ANTONIO ROUTINE

BT

UNCLAS E F T O

(LNU); ROBERT DI BERNARDO, AKA "D.B.";

KIRVAN:

ITOM - LCN TARGET; OO: ATLANTA.

RE ATLANTA TELETYPE TO BUREAU, ET AL, JANUARY 22, 1984 AND
JANUARY 27, 1984.

1cc

OO ocfcl

JUN 27, 1984

DE-112

N 145 - 60

1

DISPATCH

093 Absent
CTD AT, CV, D2
PPS et al
2-1-84
2-1-84
SIX

Exec. Ad-Adm. _____

Exec. Ad-Inv. _____

Exec. Ad-LES _____

Asst. Dir. _____

Adm. Ser. _____

Crim. Inv. _____

Ident. _____

Inspection _____

Intell. _____

Laboratory _____

Legal Coun. _____

Proc. Mat. _____

Tech. Serv. _____

Training _____

Off. of Org. & Publ. Affs. _____

Records Recd. _____

b6

b7C

b6

b7C

PAGE TWO (AT 145A-763) UNCLAS E F T O

ADMINISTRATIVE:

DURING THE PERIOD OF NOVEMBER 8, 1983, TO JANUARY 25, 1984,

b7D

[REDACTED]

SOURCE HAS ALSO PROVIDED INFORMATION, WHICH HE IS ATTEMPTING TO
REFINE, WHICH

[REDACTED]

b7D

[REDACTED] RECENT INTELLIGENCE FROM
SEVERAL ATLANTA OC INFORMANTS INDICATES THE POSSIBILITY THAT
SEVERAL FAMILIES ARE EYEING ATLANTA AT THIS TIME. IT IS EVIDENT

4 1/1

PAGE THREE (AT 145A-763) UNCLAS E F T O

ACCORDING TO RELIABLE INFORMANT INFORMATION THAT CERTAIN OF THE INDIVIDUALS REFERRED TO ABOVE ARE MAKING EFFORTS TO CULTIVATE CORRUPT POLICE OFFICIALS IN ATLANTA.

THE MAJORITY OF THIS INFORMATION APPLIES TO CASE TITLED

[REDACTED] (LNU); ROBERT DI BERNARDO, AKA D.B.: [REDACTED] • RON VIRUAN.

b6
b7C

ITEM - LCN TARGET; OO: ATLANTA; ATLANTA FILE [REDACTED]

A SUMMARY SCENARIO THAT HAS DEVELOPED THROUGH INFORMATION PROVIDED BY THIS SOURCE IS AS FOLLOWS:

[REDACTED]

b6
b7C
b7D

[REDACTED]

PAGE FOUR (AT 145A-763) UNCLAS E F T O

RUBEN STURMAN, OF CLEVELAND. STURMAN IS CONSIDERED TO BE POSSIBLY THE BIGGEST PORNOGRAPHER IN THE UNITED STATES, AND IS BELIEVED TO "PAY THE TRIBUTE" TO CERTAIN LCN FAMILIES, AND IS CLOSE TO "THE CLEVELAND FAMILY". OSTENSIBLY, STURMAN WAS TO PROVIDE THE BACKING FOR [REDACTED] TO OPEN NEW STORES IN ATLANTA.

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

PAGE FIVE (AT 145A-783) UNCLAS E F T O
INDIVIDUAL, UNKNOWN AT THIS TIME.

THIS ACTION DISTURBED [REDACTED] WHO PLACED A TELEPHONE CALL
TO STURMAN IN CLEVELAND AND COMPLAINED THAT "CLEVELAND WAS NOT
GIVING HIM THE RESPECT THAT HE DESERVED."

b6
b7C

SUBSEQUENTLY, BECAUSE OF THE DIVIDED LOYALTIES OF [REDACTED]
A MEETING WAS HELD TO MEDIATE THE PROBLEM BEFORE A FEUD DEVELOPED.

THE MEETING TOOK PLACE IN [REDACTED] OFFICE AND WAS
ATTENDED BY [REDACTED] RON [REDACTED]
[REDACTED] THE CLEVELAND SOLDIER, PREVIOUSLY REFERRED TO AS
[REDACTED] LNU, AND A BODYGAURD PROVIDED TO [REDACTED]

b6
b7C

[REDACTED]

b6
b7C
b7D

IT SHOULD BE NOTED THAT THE BODYGUARD PROVIDED [REDACTED] BY THE
GAMBINO FAMILY HAS BEEN IDENTIFIED AS [REDACTED]
[REDACTED] IS CHARACTERIZED AS A "HAIR-TRIGGERED"

b6
b7C

PAGE SIX (AT 145A-763) UNCLAS E F T O

"HOT HEAD" WHO WAS ORDERED OUT OF NEW YORK CITY FOR A WHILE. IT WAS LATER DISCOVERED THAT [REDACTED] HAD RELOCATED TO STATEN ISLAND AND WAS INVOLVED IN A DELICATESSEN THERE. [REDACTED] WAS ADVISED THAT STATEN ISLAND WAS NOT FAR ENOUGH AWAY AND WAS ORDERED TO LEAVE. THE OPPORTUNITY AROSE IN ATLANTA AND HE WAS PLACED WITH [REDACTED] THIS INFORMATION HAS BEEN TELEPHONICALLY CORROBORATED BY BQMRA.

b6
b7C

THEREAFTER, [REDACTED] REFERRED [REDACTED] TO ROBERT DIBERNARDO, A "MADE MEMBER" OF THE NEW YORK GAMBINO FAMILY, WHO REPORTS DIRECTLY TO THOMAS BILOTTI, A CAPO IN THE GAMBINO FAMILY.

[REDACTED]
b6
b7C
b7D

[REDACTED] LATER ACCOMPANIED TWO ITALIAN LOOKING MALES ON AN OBVIOUS INSPECTION OF [REDACTED] OPERATION. BOTH OF THESE INDIVIDUALS WERE FRIENDLY WITH [REDACTED] THESE INDIVIDUALS ARE BELIEVED TO STILL BE IN ATLANTA. ONE OF THESE WAS NAMED [REDACTED]

b6
b7C

SOURCE ADVISED THAT DIBERNARDO IS BELIEVED TO HAVE ALSO TRAVELED TO ATLANTA IN CONNECTION WITH THESE BUSINESS ARRANGEMENTS.

PAGE SEVEN (AT 145A-03) UNCLAS E F T O

IN MID DECEMBER, 1983, [REDACTED] WERE

[REDACTED]

b6
b7C
b7D

THE FOLLOWING DAY [REDACTED] MADE THE COMMENT TO [REDACTED]

[REDACTED]
[REDACTED]

b6
b7C
b7D

ON JANUARY 23, 1984, [REDACTED] WHO WAS DRIVING [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

PAGE EIGHT (AT 145A-763) UNCLAS E F T O

[REDACTED] STATED THAT IT

WOULD BE [REDACTED]

b6
b7C
b7D

[REDACTED] OF FURTHER INTEREST, [REDACTED] WAS RECENTLY ARRESTED

AT A NOTORIOUS NIGHTCLUB IN ATLANTA AFTER GETTING INTO A FIGHT.
HE WAS FOUND TO BE IN POSSESSION OF A REVOLVER EQUIPPED WITH A
SILENCER.

[REDACTED] STATED THAT SINCE [REDACTED]

b6
b7C
b7D

[REDACTED] LNU IS A WHITE MALE, [REDACTED] 6'6'1", 190LBS.,

POSSIBLY WEARS A MOUSTACHE, VERY DARK HAIR. HE IS ALLEGEDLY AN
"ENFORCER" AND APPEARS TO BE ONE.

IT IS NOTED THAT ON ONE OCCASION, [REDACTED]

b6
b7C
b7D

PAGE NINE (AT 145A-763) UNCLAS E F T O

[REDACTED]

b6
b7C
b7D

OBVIOUS UPON FIRST SIGHT.

FBIHQ SHOULD NOTE ATLANTA IS UNABLE TO CORROBORATE SOURCE
INFORMATION

[REDACTED]

b7D

[REDACTED]

EXTREME CAUTION IS REQUESTED IN UTILIZATION OF ABOVE INFORMATION IN VIEW OF SENSITIVITY OF SOURCE.

LEADS:

CLEVELAND DIVISION AT CLEVELAND, OHIO: WILL DETERMINE IF

[REDACTED] LNU IS A "MADE" LCN MEMBER.

NEW YORK DIVISION AT NEW YORK, NEW YORK: WILL CONDUCT
CRIMINAL CHECKS IN ALL FIVE BOROUGHS RE

[REDACTED] WHITE MALE, DOB/

[REDACTED]

b6
b7C

PHOENIX DIVISION AT PHOENIX, ARIZONA: WILL ADVISE IF PHOENIX

PAGE TEN (AT 145A-763) UNCLAS E F T O

HAS ANY KNOWLEDGE OF ANY LCN RELATED EVENT WHICH MAY HAVE TRIGGERED
[REDACTED] AS MENTIONED HEREIN.

b7D

SAN ANTONIO DIVISION AT SAN ANTONIO, TEXAS: WILL ATTEMPT TO DETERMINE IF MAJOR CHANGES IN OWNERSHIP APPEAR TO BE UNDERWAY IN THE PORNOGRAPHIC BOOKSTORE INDUSTRY.

BT

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 3

191

DATE 2/1/84	CLASSIFICATION UNCLAS E F T O	PRECEDENCE PRIORITY		
<p>SH1910PP AT CV DL EP HO KX LA NY PX SADE HQ H0191 SH</p> <p>445P1012256Z FEB 84</p> <p>FM DIRECTOR FBI</p>				
TO	TO FBI ATLANTA {145A-763} {SQ: 6} PRIORITY			
	FBI CLEVELAND PRIORITY			
14	FBI DALLAS PRIORITY			
	FBI EL PASO PRIORITY			
12	FBI HOUSTON PRIORITY			
	FBI KNOXVILLE PRIORITY			
10	FBI LOS ANGELES PRIORITY			
	FBI NEW YORK PRIORITY			
8	FBI PHOENIX PRIORITY			
	FBI SAN ANTONIO PRIORITY			
6	BT			
	UNCLAS E F T O			
4	CLNU3: ROBERT DI BERNARDO, AKA "D-B" RON			
	KIRVAN:			
2	TOM-LCN TARGET: 00: AT			
	RE ATLANTA TELETYPE TO ALL RECEIVING OFFICES EXCEPT LA.			
DO NOT TYPE MESSAGE BELOW THIS LINE				
APPROVED BY 5M	ROUTED BY GCM:MH	DATE 1/31/84	ROOM 3036/b	TELE EXT. 5716

DO NOT TYPE PAST THIS LINE

b6
b7cFEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER03/12/84
FEB 03 1984

18 FEB 16 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

JUN 27 1984 PM

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

~~PAGE TWO DE HQ 0191 UNCLAS E F T O~~

1/30/84.

20 FOR INFORMATION OF LA, AN INFORMATION COPY OF REFERENCED
18 COMMUNICATION WILL BE FURNISHED VIA RELAY FROM FBIHQ.

16 IN REFERENCED COMMUNICATION, ATLANTA ADVISED THAT [REDACTED]

14 [REDACTED] MADE A STATEMENT THAT [REDACTED]

12 FOR INFORMATION OF ATLANTA, IN 1977, LA INSTITUTED A

10 THE LA UCO WAS SUCCESSFUL, AND WAS SUBSEQUENTLY APPROACHED AND
8 EXTORTED BY LCN MEMBERS. THE INVESTIGATION THAT INSUED DE-
6 TERMINED THE EXTORTION WAS DONE UNDER THE DIRECTION OF LA LCN
4 LEADERSHIP.

2 AS A RESULT OF THIS INVESTIGATION, ON 2/20/79 A FEDERAL
4 GRAND JURY IN LA RETURNED INDICTMENTS AGAINST LCN BOSS
2 DOMINICK BROOKLIER, CONSIGLIERE JACK LOCICERO, UNDERBOSS [REDACTED]

1 AND LCN MEMBERS [REDACTED] AND MIKE RIZZITELLO.

b6
b7C

DO NOT TYPE MESSAGE BELOW THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

~~REPORT THREE DE HQ 0191 UNCLAS E F TO* 0~~

ON 5/15/80 ALL SUBJECTS WERE INDICTED BY FGJ, LA FOR
20 VIOLATION OF TITLE 18 USC SECTION 1962. LOCICERO AND
18 RIZZITELLO WERE ALSO INDICTED FOR OBSTRUCTION OF JUSTICE.

ON 1/4/80 ALL SUBJECTS WERE FOUND GUILTY ON THE RICO-
16 CONSPIRACY CHARGE EXCEPT [REDACTED] HOWEVER, ALL SUBJECTS
WERE FOUND GUILTY ON THE RICO SUBSTANTIVE CHARGE. IN ADDITION,
14 BROOKLIER, [REDACTED] WERE FOUND NOT GUILTY OF
OBSTRUCTION OF JUSTICE.

12 ATLANTA SHOULD SET FORTH APPROPRIATE LEADS TO LA IF AD-
DITIONAL INFORMATION CONCERNING [REDACTED] IS NEEDED. ATLANTA
10 SHOULD DETERMINE, THROUGH ESTABLISHED SOURCES, IF RECENT CON-
VENTION OF INDEPENDENT DISTRIBUTORS ASSOCIATION (PORNOGRAPHY
8 DEALERS) HAS TAKEN PLACE IN ATLANTA. THIS FORUM HAS OFTEN
SERVED AS A MEETING PLACE FOR LCN ASSOCIATED PORNOGRAPHY
6 DISTRIBUTORS TO MEET UNDER THE GUISE OF A LEGITIMATE CONVENTION.

ATLANTA SHOULD ATTEMPT TO CORROBORATE SOURCE INFORMATION

b6
b7C

b7E

DO NOT TYPE PAST THIS LINE

b7D

DO NOT TYPE MESSAGE BELOW THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 4

CONTINUATION SHEET

► START HERE

BT

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DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

TPXO 610 535 0403Z

RE HQ AT

DE PX

4 FEB 84 04 03z

R 23 0403Z FEB 84 PHOENIX (145FEB84) (TUC)
FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR (ROUTINE)

ATLANTA (145A-763) (SQ 6) (ROUTINE)

BT

CLAS E F T O

[REDACTED] ROBERT DI BERNARDO, AKA "D.B."; [REDACTED] RON KIRVAN;

ITEM-LEON TARGET; OO: ATLANTA.

RE ATLANTA TELETYPE TO BUREAU AND PHOENIX JANUARY 30, 1984.

PHOENIX IS AWARE OF TWO RECENT DEVELOPMENTS THAT MAY BE RELATED TO "PHOENIX" STATEMENT IN REFERENCED TELETYPE. ONE BEING THE RECENT JAILING OF [REDACTED] IN TUCSON AND THE OTHER BEING THE GUILTY PLEAS ENTERED BY [REDACTED] ON NUMEROUS STATE [REDACTED] CHARGES IN PHOENIX.

12 FEB 7 1984

[REDACTED] FORMERLY OF NEW YORK, HAS RESIDED IN TUCSON FOR [REDACTED] SEVERAL YEARS AND WAS CONVICTED ON CONSPIRACY TO OBSTRUCT JUSTICE. [REDACTED]

b6
b7C

HE WAS THE ORIGINAL BOSS OF THE DONANNO FAMILY IN NEW YORK.

1CC
100 MAY
OCT/84
9A

PAGE TWO (145-533) UNCLAS E F T O

IT MAY BE OF INTEREST THAT [REDACTED] IN 1982,

b6
b7C

ENTITLED "A MAN OF HONOR" WHICH DETAILED MOB ACTIVITIES IN THE "OLD DAYS".

[REDACTED] OF CHICAGO LCN FIGURE, ALBERT TOCCO, HAS BEEN ACTIVE IN ARIZONA FOR YEARS UNTIL RECENTLY BEING INDICTED AND SUBSEQUENTLY PLEADING GUILTY OF SERVERAL STATE CHARGES AS THE RESULT OF A JOINT FBI AND STATE OF ARIZONA INVESTIGATION. PHOENIX IS UNAWARE OF ANY INVOLVEMENT IN PORNOGRAPHY BY [REDACTED] ARIZONA HAS BEEN KNOWN AS OPEN TERRITORY BY THE LCN BUT, OUT OF RESPECT [REDACTED] OR PETER LICAVOLIE, FORMER LEADER OF "THE PURPLE GANG" IN DETROIT, WHO RECENTLY DIED IN TUCSON, WERE CHECKED WITH BEFORE ANY "OPERATIONS" WERE SET UP. THESE RECENT DEVELOPMENTS HAVE, IN EFFECT, LEFT ARIZONA WITHOUT DIRECTION OR CONTROL.

PHOENIX IS ALSO AWARE OF AN ONGOING PORNOGRAPHY INVESTIGATION BEING CONDUCTED BY PHOENIX POLICE DEPARTMENT CONCERNING AN EXPANDING PORNOGRAPHY BUSINESS IN PHOENIX THAT IS CONTROLLED BY A CALIFORNIA BASED GROUP, ALLEGEDLY HEADED BY [REDACTED] THEY ARE IN TURN ALLEGEDLY CONTROLLED BY RUBEN STURMAN FROM CLEVELAND AND ARE DEALING WITH STAR DISTRIBUTERS (ALLEGEDLY LCN CONTROLLED) IN NEW

b6
b7C

b6
b7C

PAGE THREE (145-583) UNCLAS E F T O

YORK.

PHOENIX POLICE DEPARTMENT HAS TENTATIVELY AGREED TO COOPERATE
WITH PHOENIX DIVISION IN AN INVESTIGATION INTO THIS MATTER AND
TO PROVIDE ACESSTO A CONFIDENTIAL SOURCE, [REDACTED]

[REDACTED]

[REDACTED] PHOENIX POLICE

DEPARTMENT CONFIRMED THAT SOURCE IS FAMILIAR WITH ROBERT DI BERNARDO
AND RUBEN STURMAN WHO ARE MENTIONED IN REFERENCED TELETYPE.

PHOENIX WILL ADVISE ATLANTA OF ANY DEVELOPMENTS PERTINENT
TO CAPTIONED INVESTIGATION.

BT

RECEIVED
TYPE UNIT

21 JAN 84 0440Z

AT0015 0210412Z

FEDERAL BUREAU
OF INVESTIGATION

RR HQ CV DL EP HO KX NY

DE AT

R 0200100Z JAN 84

FM ATLANTA (145A-NEW) (P) (SQ 8)

TO DIRECTOR ROUTINE

CLEVELAND ROUTINE (INFO)

DALLAS ROUTINE (INFO)

EL PASO ROUTINE (INFO)

HOUSTON ROUTINE (INFO)

KNOXVILLE ROUTINE (INFO)

NEW YORK ROUTINE (INFO)

BT

UNCLAS E F T 0

(LNU); ROBERT DI BER NARDO, AKA "D.B." [REDACTED] RON

150
KTRVAH.

ITEM = LCN TARGET: 00: ATLANTA.

ON NOVEMBER 8, 1983, [REDACTED] OF THE ATLANTA DIVISION b7D

PROVIDED THE FOLLOWING INFORMATION:

WITHIN THE LAST 30-40 DAYS, THERE WAS A MEETING AT

OFFICE, AND THEREAFTER A CELEBRATION AT THE PLATINUM

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b7c

1cc.
006 SEP 18 1984
oc/cld
9

1947-1952 Work and War

PAGE TWO (AT 145A-NEW) UNCLAS E F T O

CLUB.

b6
b7C

PRESENT AT THIS MEETING WERE [REDACTED] RON KIRVAN, [REDACTED]
[REDACTED] AND HIS [REDACTED] AS WELL AS A U.S.
BODY GUARD FOR THE [REDACTED] WHO WAS DESCRIBED AS A REAL "MOUSTACHE"
[REDACTED] (LNU), ALLEGEDLY A LA COSA NOSTRA (LCN) "SOLDIER",
WHO REPRESENTED REUBEN STURMAN.

[REDACTED]

[REDACTED]

b6
b7C
b7D

REUBEN STURMAN WAS IN ATLANTA AT THE TIME OF THE MEETING, BUT
IT IS NOT CLEAR WHETHER HE ATTENDED THE MEETING.

[REDACTED] LNU IS A WHITE MALE, [REDACTED] 6'-6'1", 190LBS., POSSIBLY
WEARS A MOUSTACHE, VERY DARK HAIR. HE IS ALLEGEDLY AN "ENFORCER" AND
APPEARS TO BE ONE. HE IS IN ATLANTA LOOKING AFTER THE PORNOGRAPHY
INTERESTS OF STURMAN. [REDACTED]

b6
b7C
b7D

AFTER THE MEETING, [REDACTED]

[REDACTED]

PAGE THREE (AT 145A-NEW) UNCLAS E F T O

ON DECEMBER 20, 1983, THE SOURCE ADVISED AS FOLLOWS:

AS PREVIOUSLY REPORTED, [REDACTED] LNU WAS ALLEGED TO BE A MADE MEMBER OF THE LCN FAMILY BASED IN CLEVELAND. [REDACTED] WAS DISPATCHED FROM CLEVELAND TO LOOK AFTER THE INTEREST OF REUBEN STURMAN IN THE ATLANTA, GEORGIA AREA. SPECIFICALLY, [REDACTED]
PET IT OR HERE, [REDACTED]

b6
b7C
b7D

[REDACTED] ACTIVITIES IN THE PORNOGRAPHIC INDUSTRY IN ATLANTA, GEORGIA.

IT IS NOTED THAT ON ONE OCCASION, [REDACTED]

b6
b7C
b7D

[REDACTED] HAS BEEN RECALLED TO CLEVELAND AND THERE IS A NEW INDIVIDUAL WHO IS FULFILLING HIS FUNCTION WHOSE IDENTITY IS NOT KNOWN AT THIS POINT.

DURING MID NOEMBER, 1983, [REDACTED]

b6
b7C
b7D

[REDACTED] OF SOME FIFTEEN TO EIGHTEEN YEARS EXPERIENCE. HE IS CURRENTLY HEADING UP SECURITY FOR [REDACTED] AND [REDACTED]

PAGE FOUR (AT 145A-NEW) UNCLAS E F T O

[REDACTED] ARE TRYING TO LEASE TO FIVE CARS THROUGH THEIR COMPANY
FROM [REDACTED] LEASING ON PEACHTREE ROAD, ATLANTA, GEORGIA, [REDACTED]

b6
b7C

[REDACTED] THERE ARE INDICATIONS THAT [REDACTED]

b6
b7C
b7D

ON DECEMBER 23, 1983, THE SOURCE ADVISED THE FOLLOWING:

[REDACTED] COMMENTED THAT [REDACTED]

[REDACTED] THE NATURE

OF THE BUSINESS WAS NOT SPECIFIED. THE RELATIONSHIP AROSE FROM THE
OCCASION WHEN [REDACTED]

b6
b7C
b7D

[REDACTED] LNU ALLEGEDLY A MEMBER OF THE CLEVELAND LCN FAMILY.

[REDACTED] ARE TOGETHER AT LEAST THREE TIMES
PER WEEK.

LAST NIGHT, [REDACTED] STATED THAT [REDACTED]

[REDACTED]
b6
b7C
b7D

PAGE FIVE (AT 145A-NEW) UNCLAS E F T O

b6
b7C
b7D

THE FOLLOWING DAY, ACCORDING TO

ON JANUARY 5, 1984, THE SOURCE ADVISED THE FOLLOWING:

STATED THAT

b6
b7C
b7D

"D.B., OUT OF NEW YORK." THE PRESSURE WAS GIVEN THAT D.B., WAS
VERY PROMINENT AND EVERYONE SHOULD KNOW HIM.

[REDACTED], GOT INTO A FIGHT LAST WEEK AT THE LIMELIGHT AND WAS ARRESTED. UPON SEARCH, HE WAS DISCOVERED TO BE IN POSSESSION OF A GUN WITH A SILENCER.

STATED THAT HE HAD

FINALLY, Y.

b6
b7C
b7D

PAGE SIX (AT 145A-NEW) UNCLAS E F T O

ON JANUARY 6, 1984, THE SOURCE ADVISED AS FOLLOWS:

[REDACTED] HAD JUST ARRIVED BACK IN ATLANTA.

b6
b7C
b7D

THE SOURCE HAS NEVER SEEN [REDACTED] HE IS CERTAIN THAT THE LAST INITIAL WAS QOUTED AS [REDACTED]

b6
b7C
b7D

ON JANUARY 18, 1984, [REDACTED] FURNISHED THE FOLLOWING INFORMATION:

[REDACTED] AND THEIR EMPLOYEES [REDACTED] (LNU),
W/M, [REDACTED] 5'3", 130LBS., BALDING DARK HAIR, AND [REDACTED]
W/M, [REDACTED] 6', 150-160LBS., BLOND CURLY "PERM" ENTERED A NIGHTCLUB.

b6
b7C
b7D

[REDACTED] PRIVATELY MADE THE FOLLOWING COMMENTS:

b6
b7C
b7D

PAGE SEVEN (AT 1.45A-NEW) UNCLAS E F T O

[Redacted]
b6
b7C
b7D

[Redacted] STATED THAT [Redacted]

[Redacted]
b6
b7C
b7D

[Redacted] SOURCE ASKED [Redacted]

[Redacted]
b6
b7C
b7D

PAGE EIGHT (AT 145A-NEW) UNCLAS E F T O

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] WOULD STAY IN
ATLANTA PERMANENTLY OR WERE MERELY HER ON A VISIT.

[REDACTED] SAID THAT SINCE [REDACTED]

[REDACTED]

b6
b7C
b7D

FBIHQ AND RECEIVING OFFICES SHOULD NOTE THAT [REDACTED] HAD
BEEN IDENTIFIED BY THE ATLANTA DIVISION AS [REDACTED]

[REDACTED] ALSO THAT ROBERT DIBERNARDO, AKA "D.B." IS A
"ADE" MEMBER OF THE GAMBINO LCN FAMILY OUT OF NEW YORK. HE IS
RESPONSIBLE TO THOMAS BILOTTI A CAPO IN THE GAMBINO FAMILY (NY
FILE 183-2139-L14).

NO SPECIFIC LEADS ARE BEING SET FORTH AT THIS TIME PENDING
FURTHER [REDACTED]

b6
b7C
b7D

EXTREME CAUTION IS REQUESTED IN UTILIZATION OF ABOVE INFORMATION
IN VIEW OF SENSITIVITY OF SOURCE'S POSITION.

BT

SA0032 035015Z

RR HQ AT CV DL EP HO KX NY PX

DE-56
R 030150Z FEB 84

FM SAN ANTONIO (145A-345) (R UC)

TO DIRECTOR ROUTINE
ATLANTA (145-763) ROUTINE

CLEVELAND ROUTINE

DALLAS ROUTINE

EL PASO ROUTINE

HOUSTON ROUTINE

KNOXVILLE ROUTINE

NEW YORK ROUTINE

PHOENIX ROUTINE

CLAS

[REDACTED] CLAUDIO ROBERTO BERNARDO, AKA "D.B." [REDACTED]

ROUTINE

[REDACTED] MUN TARGET (OO: AI).

12 FEB 7 1984

RE ATLANTA TELETYPE TO BUREAU, JANUARY 31, 1984, AND

BUREAU TELETYPE TO ATLANTA, FEBRUARY 1, 1984.

Exec. AD-Fm.
Exec. AD-Int.
Exec. AD-LES
Asst. Dir.
Adm. Serv.
Ident.
Inspect.
Intell.
Letter
Legal
Rec. Rep.
Tech.
Urg.
CL. Dir.
Dir. Secy.
Telephone
Director's Secy

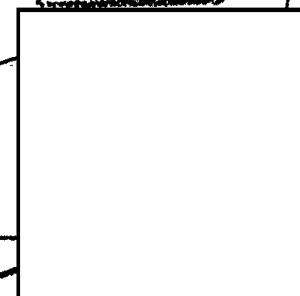
b6
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V-95

DE-211

145-6275-5

145-0-7132



b6
b7C

1984 APR 23 1984

OC/CD

9

JUN 27 1984

MM/8

PAGE TWO SA 145A-346 UNCLAS

ON FEBRUARY 1, 1984, DETECTIVE [REDACTED] SAN ANTONIO POLICE DEPARTMENT (SAPD), VICE DETAIL, SAN ANTONIO, TEXAS, WAS CONTACTED CONCERNING CAPTIONED MATTER. DETECTIVE [REDACTED] HANDLES ALL PORNOGRAPHY MATTERS FOR THE SAPD. [REDACTED] ADVISED THAT THERE ARE ONLY FOUR PORNOGRAPHIC BOOK STORES OPERATING IN SAN ANTONIO CITY LIMITS, AND AN ADDITIONAL FOUR LOCATED IN BEXAR COUNTY, WHICH IS WHERE SAN ANTONIO IS.

TWO OF THE FOUR SAN ANTONIO PORNOGRAPHIC BOOK STORES ARE [REDACTED] ONE BY [REDACTED] AND THE FOURTH OPERATES AS LA GRANGE TRADING COMPANY, DBA APOLLO NEWS. THE [REDACTED] IS LISTED AS [REDACTED]

DETECTIVE [REDACTED] STATED THAT HE IS NOT AWARE OF ANYONE COMING INTO THE SAN ANTONIO AREA TO TAKE OVER THE PORNOGRAPHY BUSINESS. THE SAPD KEEPS TIGHT CONTROL OVER PORNOGRAPHY.

[REDACTED] WAS ARRESTED BY SAPD ON JANUARY 21, 1984, FOR OBSCENITY, AND THESE CHARGES ARE CURRENTLY PENDING. [REDACTED] WAS RECENTLY ARRESTED BY THE BEXAR COUNTY SHERIFF'S OFFICE ON SIMILAR CHARGES. APOLLO NEWS WAS CHECKED JANUARY 31, 1984, AND EXHIBITS ONLY SOFT CORE.

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PAGE THREE SA 145A-346 UNCLAS

DETECTIVE [REDACTED] ADVISED THAT THE NAME RON KIRVAN WAS FAMILIAR TO HIM AND STATED THAT HE WOULD REVIEW HIS FILES PERTAINING TO KIRVAN.

ON FEBRUARY 2, 1984, DETECTIVE [REDACTED] WAS RECONTACTED AND ADVISED THAT HIS FILES REFLECTED A REFERENCE FOR A RON KERVIN. [REDACTED] STATED THAT THIS INFORMATION PERTAINED TO DETAILS PREVIOUSLY PROVIDED TO HIM IN JANUARY, 1982, BY THE FBI, SAN ANTONIO. THIS INFORMATION IS FOUND IN ATLANTA FILE [REDACTED] ET AL; ITEM (OO: AT).

RON KERVIN, ALONG WITH [REDACTED] AND A [REDACTED] WERE LISTED AS DIRECTORS OF SEXET MANAGEMENT, INC., BASED ON INVESTIGATION CONDUCTED BY THE HOUSTON POLICE DEPARTMENT. SEXET WAS ALSO KNOWN AS SAXET, AND APOLLO NEWS WAS OPERATING UNDER THEIR CONTROL AT THAT TIME.

DETECTIVE [REDACTED] HAD NO FURTHER INFORMATION TO PROVIDE CONCERNING CAPTIONED MATTER.

AS INFORMATION PROVIDED ATLANTA IN REFERENCED TELETYPE APPEARS ERRONEOUS REGARDING PORNOGRAPHY TAKEOVER IN SAN ANTONIO, THIS MATTER CONSIDERED RUC.

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FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 4/12/85

TO: DIRECTOR, FBI (145-6275)
 FROM: SAC, ATLANTA (145A-763) (P*)
 SUBJECT: CHANGED, Robert Dibernardo, DB
 [Redacted]

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RONALD LEN KERVIN;
 REUBEN STURMAN;
 ITOM:
 OO: AT

Title marked "CHANGED" to include the correct names of subjects. Title previously carried as RON KIRVAN ROBERT DIBERNARDO, aka: RON KIRVAN; ITOM-LCN TARGET".

Re Atlanta teletype to the Bureau dated 1/30/84 and Buairtel to Atlanta dated 3/22/85.

Investigation has shown that much of the informant information reflected in reteletype was exaggeration, especially regarding the opening of 56 bookstores in Texas. Likewise, the direct involvement of the LCN in controlling the porno stores in Atlanta was never corroborated. To the contrary, information was developed that [redacted] was known to exaggerate when talking about his contacts in the business and he was known to be a heavy user of cocaine during the latter phase of his bookstore operation in Atlanta.

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2cc 00 0c/c10
 ③ - Bureau (145-6275) 97
 1 - Brooklyn-Queens (145A-4063)
 2 - Atlanta (145A-763)
 DPO:lad
 (6)

DET 145-6275-6

4 APR 17 1985

Approved: 111 Transmitted _____ Per _____
 (Number) (Time)

16 MAY 1985

JMB

AT 145A-763

It is noted that Fulton County, GA, (Atlanta) authorities succeeded in closing the 4 or 5 stores [redacted] had opened in Atlanta by making purchases of materials at each store, convicting the clerk and the corporation of obscenity violations and seeking heavy fines from the court. Inasmuch as the fines were not paid, the authorities then levied against the property of the corporation, including the physical plant of each bookstore, and thus literally put the stores out of business.

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[redacted] is currently on appeal bond after his conviction in state court. Both [redacted] have been interviewed by a Bureau Agent re the operation of [redacted] stores. They were convicted in state court and pledged their cooperation for consideration in sentencing. [redacted] advised [redacted]
[redacted]
[redacted]

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According to [redacted]
[redacted]

[redacted] stated [redacted]
[redacted]

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In any case, [redacted] stated that he knew of no dispute between suppliers and said he never heard of any guidelines which required [redacted] himself who runs his own store in Texas) to order from any particular supplier. He did have reason to believe [redacted] had borrowed money from Cleveland because of the way the video machine receipts were handled.

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[redacted] Atlanta would like the opportunity to interview [redacted] but in view of the length of time his appeal has taken and due to the fact that he is represented by counsel at this time, the case has been placed in a pending inactive

AT 145A-763

status. Should the opportunity present itself in the coming months, Atlanta will attempt to interview [redacted] re his relationship with DIBERNARDO and STURMAN.

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MF

Airtel

3/22/85

Director, FBI

SAC, Atlanta (145-763)

ALEX (LNU); ROBERT DI BERNARDO, AKA;
ET AL; ITOM - LCN TARGET
OO: ATLANTA

Re Atlanta teletype dated 2/3/84.

Referenced communication indicates captioned investigation pending in your office.

In order to update FBIHQ files, you are requested to advise of current status of captioned investigation, summary of investigation if presently pending, or disposition if closed.

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1 [redacted]

5ml (4)

5ml

MAILED 5

MAR 22 1985

FBI

145-6275-7

12 MAR 27 1995

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM 247
66 JUL 26 1985